



The Little Traverse Bay Bands of Odawa Indians  
7500 Odawa Circle, Harbor Springs, MI 49740  
Tribal Chambers

**Tribal Council Regular Meeting Agenda**  
**Thursday, March 8, 2018**  
**9:00 a.m.**

**\*Agenda subject to change and may include closed session\***

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

**1:30 p.m. Anishinaabemowin by Wasson (as available)**

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

**GENERAL SESSION**

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to Adopt the Agenda of March 8, 2018
5. Motion to dedicate this meeting in honor of Henrietta "Peg" J. Steele, a long-time community member who walked on.
6. Review and Approve Minutes of February 22, 2018
7. Executive Oversight Report
8. Tribal Council Officer Reports
  - a. Legislative Leader Report
  - b. Secretary Report
    - i. Documents Delivered to the Executive

*-Tribal Resolution # 022218-01 Supplemental funding in the amount of \$25,000.00 for Veteran's Conference. Delivered to the Executive for signature on 02/23/18-Executive signed 02/23/18.*

*-Tribal Resolution # 022218-02 Appropriation of Funds for the Legal Fund-Reservation Boundary in the amount of \$1.5 million and restrict \$1 million for a Reservation Litigation contingency, including post litigation support. Delivered to the Executive for signature on 02/23/18-**PENDING EXECUTIVE SIGNATURE.***

*Vetoes: (a vote of Tribal Council to override a veto shall occur within 90-days of the veto):*

- ii. Phone Polls passed by Tribal Council: none

**Motion** to accept Tribal Council Secretary Kiogima's verbal and written report as provided on the agenda for March 8, 2018.

c. Treasurer Report

- i. Appropriations and Finance Committee
  - Last Regular Meeting: February 13, 2018
  - Special Meeting: February 19, 2018

*(Motions made by the Land and Reservation Committee Meeting were reported at the 02.22.18 Tribal Council Meeting)*

-Next Meeting: March 13, 2018 at 1:00 p.m. in the Council Chambers

- iii. Phone Polls passed by Appropriations and Finance Committee:

*(Two phone polls were conducted and were reported at the 02.22.18 Tribal Council Meeting)*

- iii. Land and Reservation Committee

-Last Meeting: March 2, 2018

*(Motions made at Land and Reservation Committee Meeting)*

- Motion made by Councilor Harrington and supported by Councilor Proctor to assign Land Parcel #111.

Comments: none

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 - Absent

Motion Carried.

-Motion made by Treasurer Reyes and supported by Councilor Harrington to appoint Councilor Proctor to the Land and Reservation Committee Secretary position.

Comments: none

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 - Absent

Motion Carried.

- Motion made by Councilor Harrington and supported by Councilor Proctor to acknowledge the receipt of the verbal update on the Waawaashkesh property by the Tribal Historic Preservation Officer Wes Andrews as presented on March 2, 2018.

Comments: none

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 - Absent

Motion Carried.

- Motion made by Councilor Harrington and supported by Councilor Proctor to acknowledge receipt of the verbal and written Ziibimijwang, Inc. Bells Land Use presentation by Ziibimijwang, Inc. Board Member Keven Donner as presented on March 2, 2018.

Comments: none

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 - Absent

Motion Carried.

- Motion made by Councilor Harrington and supported by Councilor Proctor to acknowledge the receipt of the verbal report on the Bells Contamination and Trust Application Process by Environmental Services Manager Daugherty "Duffy" Johnson as presented on March 2, 2018.

Comments: none

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 - Absent

Motion Carried.

- Motion made by Councilor Harrington and supported by Councilor Proctor to acknowledge the receipt of the verbal and written report on Bells Land Use proposed

by the Odawa Economic Development Management, Inc. Treasurer Alan Proctor as presented on March 2, 2018.

Comments: none

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion Carried.

- Motion made by Councilor Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve Certified Motion Reversion of Land Use of Bells.

Comments: none

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion Carried.

- Motion made by Councilor Harrington and supported by Councilor Proctor to recommend to Tribal Council to approve Certified Motion Designated Land Use of Bells and Assignment to Ziibimijwang, Inc.

Comments: none

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion Carried.

- Motion made by Councilor Harrington and supported by Councilor Proctor to recommend to Tribal Council to post Waganakising Odawak Statute 2018-001 Lease Inheritance Statute as sponsored by the Land and Reservation Committee.

Comments: none

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion Carried.

- Motion made by Councilor Harrington and supported by Councilor Proctor to recommend to Tribal Council to pursue Land Parcel #111.

Comments: none

Vote: 3 – Yes, 0 – No, 0 – Abstain, 0 – Absent

Motion Carried.

-Next Meeting: April 13, 2018 at 9:00 a.m. in the Council Chambers

**Motion** to accept the Land and Reservation Committee verbal and written report as provided on the agenda from Treasurer Reyes, Committee Chairperson for March 8, 2018.

9. Tribal Council Member Reports:

- a. Councilor Wemigwase – Attendance of the Gaming Enterprise Board and Child Protection/Peacemaking meetings.

**Motion** to acknowledge receipt of Councilor Wemigwase's verbal report as presented on March 8, 2018.

10. Legislative Office Reports:

- a. Office of Finance and Revenue
- b. **2:00 p.m.** Tribal Historic Preservation Officer - Federal Communications Commission releases major changes to its Section 106 Process.
- c. Legislative Services Attorney
- d. General Counsel
- e. Legislative Office Manager

11. Corporate Charters and/or Board Updates:

- a. Traditional Tribal Burial Board
- b. Odawa Economic Development Management, Inc.
- c. Ziibimijwang, Inc.
- d. Gaming Enterprise Board

12. Tribal Council Action Items:

a. Motions

- i. Motion to approve Citizenship List A Eligible for Citizenship dated March 1, 2018 for a total of 2.
- ii. Motion to approved Citizen List B Declination (Ineligible) dated March 1, for a total of 5.
- iii. Motion to authorize Treasurer Reyes to submit an application to Tribal First for the Great American Insurance Group / Crime Supplemental Insurance Policy Renewal for Tribal Council.
- iv. Motion to approve Certified Motion #030818-01 Reversion of Land Use of Bells, 229 S. Huron Road, Mackinaw City, Michigan.
- v. Motion to approve Certified Motion #030818-02 Designate Land Use of Bells and Assignment to Ziibimijwang, Inc. 229 S. Huron Road, Mackinaw City, Michigan
- vi. Motion to post Waganakising Odawak Statute Lease Inheritance to the Legislative Calendar in the Odawa Register as sponsored by the Land and Reservation Committee.
- vii. Motion to post Waganakising Odawak Statute Amendment to Waganakising Odawak Statute # 2015-016 Tribal Government Budget Formulation and Modification Statute to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Fred Harrington.
- viii. Motion to post Waganakising Odawak Statute Legislative Procedures to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Fred Harrington.
- ix. Motion to post Little Traverse Bay Bands of Odawa Indians Legislative Branch Travel and Reimbursement Policy to the Legislative Calendar in the Odawa Register as sponsored by Legislative Leader Fred Harrington.
- x. Motion to appoint Mary Roberts to the Gaming Enterprise Board for a 3-year term ending March 8, 2021.
- xi. Motion to pursue Land Parcel #111 as recommended by the Land and Reservation Committee (Possible Closed Session).

b. Roll Call Votes

- i. Motion to pass Waganakising Odawak Statute 2018-002 Mortgage Lending Statute

15. Other Items of Business:

- a. Closed Session for Confidential Business matters.
- b. Closed Session for Personnel matters.

Adjournment

Next Scheduled Meeting  
**Thursday, March 22, 2018 at 9:00 a.m.**